

UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF TENNESSEE
NASHVILLE DIVISION

UNITED STATES OF AMERICA

v.

ANGELA SUDDARTH

)
)
)
)
)

NO. 3:15-00074
JUDGE TRAUGER

VERDICT FORM

We, the jury, find the following:

1. With respect to the charge in Count One of the Indictment (Wire Fraud), we find as follows:

Guilty

Not Guilty

The defendant is:

~~_____~~

2. With respect to the charge in Count Two of the Indictment (Wire Fraud), we find as follows:

Guilty

Not Guilty

The defendant is:

~~_____~~

3. With respect to the charge in Count Three of the Indictment (Wire Fraud), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

4. With respect to the charge in Count Four of the Indictment (Wire Fraud), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

5. With respect to the charge in Count Five of the Indictment (Wire Fraud), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

6. With respect to the charge in Count Six of the Indictment (Wire Fraud), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

7. With respect to the charge in Count Seven of the Indictment (Mail Fraud), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

8. With respect to the charge in Count Eight of the Indictment (Aggravated Identity Theft), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

9. With respect to the charge in Count Nine of the Indictment (Aggravated Identity Theft), we find as follows:

	Guilty	Not Guilty
The defendant is:	_____	_____

10. With respect to the charge in Count Ten of the Indictment (Aggravated Identity Theft), we find as follows:

	Guilty	Not Guilty

The defendant is:

~~_____~~

11. With respect to the charge in Count Eleven of the Indictment (Engaging in Monetary Transactions in Violation of Federal Law), we find as follows:

Guilty

Not Guilty

The defendant is:

~~_____~~

12. With respect to the charge in Count Twelve of the Indictment (Engaging in Monetary Transactions in Violation of Federal Law), we find as follows:

Guilty

Not Guilty

The defendant is:

~~_____~~

13. With respect to the charge in Count Thirteen of the Indictment (Engaging in Monetary Transactions in Violation of Federal Law), we find as follows:

Guilty

Not Guilty

The defendant is:

~~_____~~

14. With respect to the charge in Count Fourteen of the Indictment (Making a False Statement and Representation in a Matter within the Jurisdiction of the United States Government), we find as follows:

Guilty

Not Guilty

The defendant is:

~~X~~

15. With respect to the charge in Count Fifteen of the Indictment (Making a False Statement and Representation in a Matter within the Jurisdiction of the United States Government), we find as follows:

Guilty

Not Guilty

The defendant is:

~~X~~

16. With respect to the charge in Count Sixteen of the Indictment (Aggravated Identity Theft), we find as follows:

Guilty

Not Guilty

The defendant is:

~~X~~

17. With respect to the charge in Count Seventeen of the Indictment (Making False Declarations Before a Court), we find as follows:

Guilty

Not Guilty

The defendant is:

~~X~~

18. With respect to the charge in Count Eighteen of the Indictment (Making False Declarations Before a Court), we find as follows:

The defendant is:

Guilty

~~_____~~

Not Guilty

19. With respect to the charge in Count Nineteen of the Indictment (Making False Declarations Before a Court), we find as follows:

The defendant is:

Guilty

Not Guilty

~~_____~~

20. With respect to the charge in Count Twenty of the Indictment (Making False Statements in the Context of a Bankruptcy Proceeding), we find as follows:

The defendant is:

Guilty

Not Guilty

~~_____~~

21. With respect to the charge in Count Twenty-one of the Indictment (Making False Statements in the Context of a Bankruptcy Proceeding), we find as follows:

The defendant is:

Guilty

Not Guilty

~~_____~~

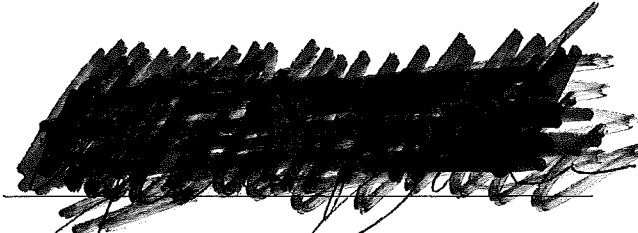
22. With respect to the charge in Count Twenty-two of the Indictment (Making False Statements in the Context of a Bankruptcy Proceeding), we find as follows:

Guilty

Not Guilty

The defendant is:

X


FOREPERSON


DATE

1-16-19

3:17 P.M.